



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Alice Summerour, Vice Chairperson*  
*Rev. Anthony Coleman, Council Member*  
*Terry G. Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, May 9, 2011

12:00 PM

City Council Chambers

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#### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20110435 Regular Meeting - April 11, 2011**

Review and approval of the April 11, 2011 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

#### Business Analysis:

**20110386 Municipal Electric Authority of Georgia (MEAG) 2010 Year-end Settlement**

Motion to approve the election form for the 2010 year-end settlement refund from MEAG Power as recommended.

**20110387 MEAG Power Telecommunications Project/ 2010 Year-end Settlement**

Motion to approve the election form for the MEAG Telecommunications Project 2010 Year-end Settlement as recommended.

**20110391 Georgia Public Web**

Report on the 2010 financial results and telecommunications network for Georgia Public Web (GPW).

**Customer Care:****20110392 Marietta Board of Lights and Water Policy & Procedure No. 2.8, Water Adjustments**

Motion for approval of recommended changes to Marietta Board of Lights and Water Policy No. 2.18, Water Adjustments.

**Electrical:** *No items for consideration*

**Marketing:****20110231 Energy Efficiency/ Water Conservation**

Results of the BLW Energy Efficiency/ Water Conservation offerings.

**Water & Sewer:****20110393 Fairground Street @ South 120 Loop Utility Relocation Project/ Change Order No. 1**

Motion for approval of change order No. 1 to the construction contract with John H. Pruett Construction Co., Inc. in the amount of \$26,199.40 for the Fairground Street Utility Relocation Project.

**V. CENTRALIZED SUPPORT:****Finance:****20110390 BLW Finance Reports**

Review of the Finance reports for April 2011

**20110388 Year-End Reserves**

Report on BLW year-end reserves projections.

**Management Information Systems:** *No items for consideration*

**VI. COMMITTEE REPORTS:****20110425 Budget Preparation Committee**

Committee Chair Bruce Coyle to provide a report from the May 3, 2011 BLW Board Budget Preparation Committee meeting.

**20110385 Adoption of Marietta Board of Lights and Water FY12 Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2012 for the Marietta Board of Lights and Water enterprise fund as presented.

**VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20110389 MEAG Business Report**

Report from the April 14, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20110333 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**ADJOURNMENT:**